Criminal Case Cover Sheet   U.S. District Court - District of Massachusetts

Place of Offense: _____   **Category No.** _II_____   **Investigating Agency** _FBI_____

City _Worcester, Boston_____   **Related Case Information:**

County _Worcester, Suffolk_____

Superseding Ind./ Inf. _Yes_____	Case No. _09-10243-MLW_
Same Defendant _Yes_____	New Defendant _____
Magistrate Judge Case Number _____	
Search Warrant Case Number _08-1682-TSH_____	
R 20/R 40 from District of _____	

Defendant Information:

Defendant Name _Ryan Harris_____   Juvenile   ☐ Yes   ☒ No

Alias Name _DerEngel_____

Address _____

Birth date (Year only): _1983_ **SSN (last 4 #):** _1695_ **Sex** _M_ **Race:** _Caucasian_ **Nationality:** _US_____

Defense Counsel if known: _Charles McGinty_____ **Address:** Office of the Federal Defender

Bar Number: _____

U.S. Attorney Information:

AUSA _Adam Bookbinder_____   **Bar Number if applicable** _566590_____

Interpreter: ☐ Yes ☒ No   **List language and/or dialect:** _____

Victims: ☒ Yes ☐ No   **If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)** ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes   ☒ No

☐ **Warrant Requested**   ☒ **Regular Process**   ☐ **In Custody**

Location Status:

Arrest Date: ___10/20/09_____

☐ **Already in Federal Custody as** _____ in _____ .
☐ **Already in State Custody** _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ **On Pretrial Release:** Ordered by _MJ Coffin, D. Oregon_ on _10/21/09_____

Charging Document: ☐ Complaint   ☐ Information   ☒ Indictment

Total # of Counts: ☐ Petty _____   ☐ Misdemeanor _____   ☒ Felony _11_

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☒   I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: May 18, 2011   **Signature of AUSA:** _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   Ryan Harris _____

U.S.C. Citations

Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 371	Conspiracy	1
Set 2 18 U.S.C. 1343	Wire Fraud	2-11
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: